

NOTICE OF PUBLIC MEETING

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

The BOARD OF DIRECTORS OF THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (“WIFA”) will hold a meeting open to the public via telephonic participation only on **Wednesday, April 28, 2021, at 2:35 p.m.** local time (or immediately following adjournment of the Arizona Industrial Development Authority meeting). To attend, please join by dialing 1-877-820-7831 and entering passcode: 232865# at the prompt. Participants are encouraged to join the meeting by 3:40 p.m.

AGENDA

Call to Order

- 1. Consider for Approval: Minutes of the WIFA’s meeting held February 24, 2021**
- 2. Consider for Approval: Consent Agenda – *approving recommendations of the Water Infrastructure Finance Authority Advisory Board from its meeting of Thursday, April 22, 2021, including the following:***
 - (a) Adopt the Amended Funding Cycle 2021 Clean Water State Revolving Fund Intended Use Plan and Project Priority List*
 - (b) Adopt revisions of Funding Cycle 2021 Clean Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (c) Adopt revisions of Funding Cycle 2021 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (d) Approve Loan Resolution 2021-041 – Appaloosa Water Company – Drinking Water Revolving Fund – \$149,226*
 - (e) Approve Loan Resolution 2021-042 – Morristown Water Company, Inc. – Drinking Water Revolving Fund – \$239,580*
 - (f) Approve Loan Resolution 2021-043 – Tonto Basin Water Co., Inc. – Drinking Water Revolving Fund – \$2,304,690*
 - (g) Approve Loan Resolution 2021-044 – Blue Ridge Domestic Water Improvement District – Drinking Water Revolving Fund – \$2,900,000*
 - (h) Approve Loan Resolution 2021-046 – Town of Colorado City - Drinking Water Revolving Fund – \$460,000*
 - (i) Approve Loan Resolution 2021-047 – City of Peoria – Clean Water Revolving Fund – \$17,764,029*
 - (j) Approve Loan Resolution 2021-048 – Picacho Domestic Water Improvement District – Drinking Water Revolving Fund – \$588,973*

- (k) Approve Loan Resolution 2021-049 – Pine-Strawberry Water Improvement District – Drinking Water Revolving Fund – \$2,500,000*
- (l) Approve Loan Resolution 2021-050 – City of Somerton – Drinking Water Revolving Fund – \$450,000*
- (m) Approve Loan Resolution Addendum A2021-051 – Rim Trail Domestic Water Improvement District – Drinking Water Revolving Fund*

3. Call to the Public

4. Announcements

Adjournment

Note on proceedings:

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, WIFA may consider and act upon any agenda item out of order. One or more Board members may participate via teleconference.

Public Comment - Those wishing to address WIFA need not request permission in advance. Action taken as a result of public comment will be limited to directing WIFA's counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

Executive Session - If authorized by a majority vote of the Board attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session, which will not be open to the public.

Note for visitors:

Because of continued safety concerns related to the novel coronavirus (COVID-19), the WIFA's April 28, 2021 meeting will be open to the public only by telephonic means.

Please call or email the WIFA's counsel at (480) 429-5000 or keela.seelandt@kutakrock.com with any questions.

Date Posted: April 27, 2021